

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY  
OF LOS ALTOS, HELD ON TUESDAY, SEPTEMBER 15, 2015,  
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN  
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mayor Pepper led the Pledge of Allegiance to the flag.

**CLOSED SESSION ANNOUNCEMENT**

1. Public Employment: City Manager Performance Review and Labor Negotiations  
Pursuant to Government Code Section 54957(b) and 54957.6

Mayor Pepper reported that no action was taken during the Closed Session meeting.

**CHANGES TO THE ORDER OF THE AGENDA**

Action: Upon a motion by Mayor Pepper, seconded by Mayor Pro Tem Bruins, the Council unanimously added an urgency item to the agenda to discuss releasing a joint statement with Los Altos School District regarding the Public Lands subcommittee.

**SPECIAL PRESENTATIONS**

Ken King, El Camino Hospital Chief Administrative Services Officer, presented the El Camino Hospital Development Plans.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Los Altos resident Jean Wilke encouraged the Council to design the Hillview Community Center before securing funding for the project.

Ginger Summit encouraged the Council to make a dedicated Senior Center a high priority for the Hillview Community Center.

Los Altos resident Emily Thurber supported Measure A and encouraged the Council to include dedicated space for a Senior Center in the new Hillview Community Center.

## **CONSENT CALENDAR**

Councilmember Mordo pulled item number 6.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved the Consent Calendar, with the exception of item number 6, as follows:

1. Approved the minutes of the August 25, 2015 regular meeting.
2. Confirmed the appointment of Councilmember Satterlee as member and Councilmember Mordo as alternate to the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board.
3. Confirmed the appointment of Councilmember Prochnow as member and Councilmember Satterlee as alternate to the Valley Transportation Authority Policy Advisory Committee.
4. Appropriated \$25,000 for the Affordable Housing Multi-City Nexus Study from the General Fund; and authorized the City manager to execute a Memorandum of Understanding between the City and the Silicon Valley Community Foundation regarding the multi-city nexus study.
5. Adopted Resolution No. 2015-33, accepting completion of the Annual Street Slurry Seal, Project TS-01004 and authorized the Public Works Director to record a Notice of Completion as required by law.
6. Pulled for discussion (see page 4).

## **DISCUSSION ITEMS**

7. Accept the summary of key conclusions from the 2015 survey of City of Los Altos residents regarding Downtown Los Altos

Bryan Godbe of Godbe Research presented the summary of key conclusions.

Action: Upon a motion by Mayor Pro Tem Bruins, seconded by Councilmember Satterlee, the Council unanimously accepted the summary of key conclusions from the 2015 survey of City of Los Altos residents regarding Downtown Los Altos.

8. Authorize staff to develop a process to update the Loyola Corners Neighborhood Center Specific Plan and corresponding Capital Improvement Program project that addresses the proposed scope of work

City Manager Somers presented the report.

Public Comments

Los Altos residents Teresa Morris and Thomas Ferry encouraged the inclusion of residents in the planning process.

Los Altos resident Debbie Skelton encouraged the Council to avoid large developments and to include residents in the planning process.

Mayor Pro Tem Bruins disclosed ex parte communications with seven Loyola Corners property owners and three members of Los Altos for Neighborly Development.

Action: Council members provided feedback to staff regarding the process to update the Loyola Corners Neighborhood Center Specific Plan and the proposed scope of work.

9. Discuss potential topics to be discussed by the Valley Transportation Authority Policy Advisory Committee

Councilmember Prochnow provided an update from the Valley Transportation Authority Policy Advisory Committee.

Action: Council members authorized Councilmember Prochnow as the representative to the Valley Transportation Authority Policy Advisory Committee to provide any potential topics for that body.

10. Consider and approve positions for Resolutions to be voted on at the 2015 League of California Cities Annual Conference

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously directed the City's Voting Delegate to vote in favor of Resolutions 1 through 3 and to oppose Resolution 4.

**INFORMATION ONLY ITEM**

11. Hillview Community Center and Park project design phase planning process update

Action: Council members generally directed the Senior Commission to refine its proposal for dedicated space for seniors.

**URGENCY ITEM**

12. Joint City/Los Altos School District statement regarding Public Lands subcommittee discussions

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Prochnow, the Council unanimously authorized a joint statement with Los Altos School District regarding the discussions of the Public Lands subcommittee.

## **ITEM PULLED FROM CONSENT CALENDAR**

6. Appropriate \$246,100 of Traffic Impact Fees to Project TS-01014; award the Base Bid for Traffic Signal Improvements at San Antonio Road and First Street/Cuesta Drive, Project TS-01014 to Mike Brown Electric in the amount of \$347,400 and authorize the City Manager to execute a contract on behalf of the City

Public Comment: Los Altos resident Michael McTighe stated that the project will synchronize the traffic signals at San Antonio Road and First Street/Cuesta Drive and San Antonio Road and Foothill Expressway.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously appropriated \$246,100 of Traffic Impact Fees to Project TS-01014; awarded the Base Bid for Traffic Signal Improvements at San Antonio Road and First Street/Cuesta Drive, Project TS-01014 to Mike Brown Electric in the amount of \$347,400 and authorized the City Manager to execute a contract on behalf of the City.

## **COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

### Council reports

Mayor Pro Tem Bruins reported she attended the Coffee with a Cop event on September 12, 2015.

Mayor Pepper reported she attended a meeting of the Cities Association of Santa Clara County on September 10, 2015.

## **ADJOURNMENT**

Mayor Pepper adjourned the meeting at 9:36 p.m.

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Janis C. Pepper, MAYOR

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Jon Maginot, CMC, CITY CLERK